

# Family Services Review Commission

Regular Meeting

August 7, 2008 8:30am – 12:00pm

Human Service Building, 500 Summer St. NE., Salem, Oregon, Room 252

## A G E N D A

TIME	ACTIVITY	ACTION	NOTES
8:30am	<b>Meeting called to order</b>	CONVENE	
8:35am	<b>Chair Report:</b> <ul style="list-style-type: none"> <li>▪ Meeting agenda &amp; minutes</li> <li>▪ Hearings brochure</li> <li>▪ Membership</li> </ul>	REVIEW & APPROVAL	
8:45am	<b>DHS Presentation:</b> <ul style="list-style-type: none"> <li>▪ <b>Welcome Erinn Kelley-Siel</b></li> <li>▪ <b>DHS updates 9:15-9:45</b> <ul style="list-style-type: none"> <li>▪ Transformation</li> <li>▪ Pops timeline</li> <li>▪ Increasing caseloads &amp; impact on services</li> <li>▪ Summits</li> </ul> </li> </ul>	PRESENTATION & DISCUSSION	
9:45am	<b>FSRC discussion</b> <ul style="list-style-type: none"> <li>▪ Respond to DHS info</li> </ul>	DISCUSSION & DECISION	
10:10am	<b>Break</b>		
10:20am	Team Building - group check-in	DISCUSSION	
10:30am	<b>FSRC discussion, cont.</b> <ul style="list-style-type: none"> <li>▪ Client Services committee</li> <li>▪ Oregon Health Fund Board: Ellen</li> <li>▪ PAS update: Rosemary/Jessica</li> <li>▪ TANF Workgroup: Maggie</li> </ul>	DISCUSSION & DECISION	
11:00am	<b>Strategic planning:</b> <ul style="list-style-type: none"> <li>▪ Review overview of plan (possible adoption)</li> <li>▪ Committee assignments</li> </ul>	DISCUSSION & DECISION	
11:45am	<b>September agenda</b> Questions for Dr. Goldberg	DISCUSSION & DECISION	
12:00pm	<b>Meeting ends</b>	CONCLUDE	

Client Services Sub-committee meeting Sept. 4, 2008, 1-3pm, location: TBA - Salem